Pawnee Business Council Special Meeting
March 6, 2015, 10:00 a.m., Building 64 Conference Room
Pawnee Tribal Reserve

Marshall R. Gover - President
W. Bruce Pratt – Vice President
Phammie Littlesun – Secretary
Misty M. Nuttle – Treasurer

Richard Tilden – First Council seat
Karla Knife Chief - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter – Fourth Council seat

I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Executive Session
   1. Interview, Selection and Approval of Resolution #15-22 for Pawnee Nation District Court Chief Judge
      a. Applicant 1, 10:20 am
      b. Applicant 2, 10:40 am
   2. Interview, Selection and Approval of Resolution #15-23 for Pawnee Nation Supreme Court Justice
      a. Applicant 1, 11:00 am
      b. Applicant 2, 11:20 am

IV. Adjournment

* Tabled Items:
   1. Resolution 12-48, Revisions Liquor Control Act
   2. Museum By-Laws
   3. Bonus Policy, Resolution #14-73
Pawnee Business Council Special Meeting
MINUTES
March 6, 2015, 10:00 a.m., Building 64 Conference Room
Pawnee Tribal Reserve

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W. Bruce Pratt – Vice President
Phammie Little sun – Secretary
Misty M. Nuttle – Treasurer
Richard Tilden – First Council seat
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Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter – Fourth Council seat
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I. Call to Order & Invocation

President Marshall R. Gover called the meeting to order at 10:15 A.M. Misty M. Nuttle gave the invocation.

II. Roll Call – Declaration of Quorum


Motion made by Misty M. Nuttle to go into Executive Session, seconded by Richard Tilden.

Vote: Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle – yes, Richard Tilden – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries

III. Executive Session
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   a. Applicant 1, 10:20 am
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2. Interview, Selection and Approval of Resolution #15-23 for Pawnee Nation Supreme Court Justice
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   b. Applicant 2, 11:20 am

Motion made by Misty M. Nuttle to come out of Executive Session, seconded by Richard Tilden.


1. Approval of Resolution #15-22, Selection of Pawnee Nation District Court Chief Judge

Motion made by Misty M. Nuttle to approve Resolution #15-22 to appoint Dianne Barker-Harold as the Pawnee Nation District Court Chief Judge, seconded by Adrian Spottedhorsechief.

2. Approval of Resolution #15-23, Selection of Pawnee Nation Supreme Court Justice

Motion made by Richard Tilden to approve Resolution #15-23 to appoint Gregory Smith as the Pawnee Nation Supreme Court Justice, seconded by Adrian Spottedhorsechief.

**Vote:** Bruce Pratt – yes, Phammie Littlesun – yes, Misty M. Nuttle - yes, Richard Tilden – yes, Adrian Spottedhorsechief – yes and Liana Chapman Teter - yes, President Gover – not voting. Motion carries.

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IV. Adjournment

Motion made by Bruce Pratt to adjourn, seconded by Adrian Spottedhorsechief.

**Vote:** All in favor, none against. Motion carries to adjourn at 1:08 pm.

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Approved: April 8, 2015

Date

Marshall R. Gover, President
Pawnee Business Council

Phammie Littlesun, Secretary
Pawnee Business Council